

ARTICLES OF INCORPORATION
OF
OXFORD HOUSE, INC.

FIRST: We, the undersigned, EDWIN W. HOLDEN, III, whose post office address is 1219 Fidler Lane, Silver Spring, Maryland, and J. PAUL MOLLOY, whose post office address is 1219 Fidler Lane, Silver Spring, Maryland, each being at least twenty-one years of age, do hereby associate ourselves as incorporators with the intention of forming a non-profit corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereinafter called the "corporation") is Oxford House, Inc.

THIRD: The purposes for which the corporation is formed are as follows:

(a). The corporation has not been formed for pecuniary profit or financial gain. The purposes for which the corporation is formed are for scientific, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 and no part of the assets, income, or profits of which shall be distributable to, or inure to the benefit of any private shareholder, member, or other individual and in this connection to research, develop, and promote educational and operational techniques, seminars, and facilities to better understand the disease of alcoholism and related social and behavioral problems and to project programs and activities to promote greater effectiveness of such human resources and provide maximum utilization of same. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

(b). To improve the rehabilitation, industrial, and social condition and environment for recovering alcoholics, by the development of plans and programs for their recovery and rehabilitation and by establishing, operating, and maintaining homes for recovering alcoholics.

(c). To work in cooperation with private and governmental agencies concerned with the problem of alcoholism.

(d). To do any act or thing incidental to or in connection with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers.

FOURTH: The post office address of the principal office of the corporation in this State is 1219 Fidler Lane, Silver Spring, Maryland 20910. The name and post office address of the resident agent of the corporation in this State is EDWIN W. HOLDEN, III, 1219 Fidler Lane, Silver Spring, Maryland 20910. Said resident agent is a citizen of this State and actually resides therein.

FIFTH: The corporation is not authorized to issue capital stock.

SIXTH: The number of directors of this corporation shall be five, which number may be increased or decreased pursuant to the By-laws of the corporation, but shall never be less than three; and the names and addresses of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are:

JOHN V. O'NEILL	1219 Fidler Lane Silver Spring, Maryland	20910
J. PAUL MOLLOY	1219 Fidler Lane Silver Spring, Maryland	20910
EDWIN W. HOLDEN, III	1219 Fidler Lane Silver Spring, Maryland	20910
RICHARD F. PALMER	1219 Fidler Lane Silver Spring, Maryland	20910
JAMES SPELLMAN	1219 Fidler Lane Silver Spring, Maryland	20910

SEVENTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, we have signed these Articles of Incorporation on June 14, 1976.

WITNESS:

/s/

/s/

EDWIN W. HOLDEN, III

/s/

WITNESS:

/s/

JAMES P. SPELLMAN

J. PAUL MOLLOY

You are advised that the

ARTICLES OF INCORPORATION

OF

OXFORD HOUSE, INC.

have been received and approved by the STATE DEPARTMENT OF ASSESSMENTS AND
TAXATION OF MARYLAND this 22nd day of June, 1976, at 8:30 A.M.
and will be recorded.

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND

by *Enlight*

State Department of Assessments & Taxation



301 WEST PRESTON STREET BALTIMORE, MARYLAND 21201

NOTICE

As a Maryland corporation you are responsible for filing an annual business tax report with this office on or before April 15 of each year. This report is due annually whether or not the corporation has been organized for business and whether or not the corporation owns any property. If your charter authorizes the issuance of capital stock, the report must be accompanied by a filing fee in amount of \$40.00 and this fee must be paid whether or not any stock has been issued. Non-stock corporations must file the report but are exempt from payment of the filing fee.

Failure to timely file this report by April 15 of each year will result in the imposition of penalties in accordance with Maryland law and continued failure to file will result in the forfeiture of your corporate charter.

While the Department makes an annual mailing of appropriate forms to the latest available address of each corporation, it is the responsibility of the corporation to obtain proper forms if such are not received by mail. In this regard the Department suggests that if forms have not been received by April 1 of any year, the taxpayer should make request of the Department and forms will then be mailed.

The filing of this return does not relieve the corporation of the responsibility of filing reports due other State agencies.